

City Hall  
4:30 P.M.  
500 South 4th Ave.  
Brighton, CO 80601

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**BURA**  
**Brighton Urban Renewal Authority**  
City Hall 500 South 4th Avenue Brighton, CO 80601

February 17, 2016  
4:30 pm

Authority Members

**Chairman**  
Kevin Kildow

**Vice-Chairman**  
Candace Werth

**Treasurer**  
Janet Hepp-Struck

**Past –Chair**  
Rich Gonzales

**Commissioners**  
Elias Huerta  
Barbara Lambert  
Wayne Scott  
Dave Rose

**City Council**  
Mark Humbert

**Alternates**  
Spencer Shute  
Don Rowe

**Regular Meeting**

**A G E N D A**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **SEATING OF THE ALTERNATES:**
5. **APPROVAL OF THE URA MEETING AGENDA:**  
Recommended motion "...to approve the February 17, 2016 Regular Meeting Agenda".
6. **APPROVAL OF THE JANUARY 29, 2016 SPECIAL MEETING MINUTES:**  
Recommended motion "...to approve the January 29, 2016 Special Meeting Minutes.
7. **PUBLIC TO BE HEARD ON MATTER NOT ON THE AGENDA:**
8. **FINANCIAL REPORT:**  
*A. Financial Handout Report*  
*B. Other*
9. **EXECUTIVE DIRECTOR REPORT:** *Manuel Esquibel*  
*A. Legislative Report*  
*B. Other*
10. **OTHER ITEMS:**  
*A. Comments from Commission Members regarding BURA Advance*  
*B. Other*
11. **STAFF REPORTS :**
12. **MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:**
13. **NEXT BURA MEETING:**    **MARCH 2, 2016 STUDY SESSION MEETING**  
**CITY HALL STUDY SESSION AT 4:30 PM**  
**500 SOUTH 4TH AVENUE**  
**BRIGHTON, CO 80601**
14. **EXECUTIVE SESSION:**  
*For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under ' 24-6-402(4)(e), C.R.S.; 1895 Egbert Street*
15. **ADJOURNMENT:**